

**Southwest Georgia STEM Charter
Board Minutes from Called meeting
January 12, 2017**

1. **Call to Order** – Paul Langford called the meeting to order
2. **Pledge of Allegiance**
3. **Approval of Agenda** - A motion was made by Ottis Griggs and a second by Tim Thompson to approve the agenda. Motion carried.
4. **Recognition of Guests** – Amy Foster
5. **Executive Session** – Motion by Paul Langford and a second by Ottis Griggs to move into executive session to discuss personnel. Motion carried.
6. **Consensus Items**
 - A. **Recommendations from Executive session** – Motion by Marc Simpkins with a second by Ottis Griggs to hire Amy Foster as the new school director at a salary of \$4000 per month for the remainder of the school year. Motion carried.
7. **Adjourn** – Motion by Tim Thompson with a second by Ottis Griggs to adjourn. Motion carried.